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4 BILL NO. R-75-01-07

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6 RESOLUTION NO. R-01-75

7 A RESOLUTION Repealing Resolution No. R-84-74

8 WHEREAS, The Common Council of the City of Fort Wayne, has
9 adopted a Resolution No. R-84-74 authorizing the issuance and sale of Economic
10 Development Revenue Bonds (Tri-State Pipeline, Inc. Project); and
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12 WHEREAS, it is the desire of the Development Commission to more
13 fully set out the terms of the Economic Development Revenue Bonds (Tri-State
14 Pipeline, Inc. Project).

15 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
16 THE CITY OF FORT WAYNE, INDIANA

17 1. That Resolution No. R-84-74 be, and it hereby is repealed.
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20 Vivian G. Schmidt
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24 APPROVED AS TO FORM
25 AND LEGALITY,
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CITY ATTORNEY

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: _____

CITY CLERK

Read the third time in full and on motion by V. Schmidt, seconded by Kraus, and duly adopted, placed on its passage. Passed (Lost) by the following vote:

	AYES <u>9</u>	NAYS <u>0</u>	ABSTAINED _____	ABSENT _____	to-wit:
BURNS	<u>X</u>	_____	_____	_____	_____
HINGA	<u>X</u>	_____	_____	_____	_____
KRAUS	<u>X</u>	_____	_____	_____	_____
MOSES	<u>X</u>	_____	_____	_____	_____
NUCKOLS	<u>X</u>	_____	_____	_____	_____
SCHMIDT, D.	<u>X</u>	_____	_____	_____	_____
SCHMIDT, V.	<u>X</u>	_____	_____	_____	_____
STIER	<u>X</u>	_____	_____	_____	_____
TALARICO	<u>X</u>	_____	_____	_____	_____

DATE: 1-14-75

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~Zoning Map~~) (~~General~~) (~~Annexation~~) (~~Special~~) (~~Appropriation~~) Ordinance (Resolution) No. 9-01-75 on the 14th day of January, 1975.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th day of January, 1975, at the hour of 11:00 o'clock A M., E.S.T.

CITY CLERK

Approved and signed by me this 16th day of January, 1975, at the hour of 4:00 o'clock P M., E.S.T.

MAYOR

Bill No. 8-75-01-07

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance No PASS.

Vivian G. Schmidt - Chairman

William T. Hinga - Vice-Chairman

John Nuckols

Winfield C. Moses, Jr.

Paul M. Burns

Vivian G. Schmidt

William T. Hinga

John Nuckols

Winfield C. Moses Jr.

Paul M. Burns

CONCURRED IN
DATE 1-14-75 CHARLES W. WESTERMAN, CITY CLERK

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION R-75-01-07

DEPARTMENT REQUESTING ORDINANCE DEVELOPMENT COMMISSION

SYNOPSIS OF ORDINANCE A Resolution Repealing Resolution R-84-74 (Tri-State Pipeline, Inc. Project) It is necessary to repeal said Resolution and introduce a new resolution due to the fact that the project is being assigned from Tri-State Pipeline, Inc. to a partnership for tax reasons

EFFECT OF PASSAGE Tri-State Pipeline, Inc. Project will be completed

EFFECT OF NON-PASSAGE Will be unable to complete the project

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) No cost to City

ASSIGNED TO COMMITTEE (PRESIDENT) Finance JH